

12-22-87 TUESDAY, DECEMBER 22, 1987

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present: Supervisors Peter F. Schabarum, Edmund D. Edelman, and
Deane Dana, Chairman

Absent: Supervisors Kenneth Hahn and Michael D. Antonovich

Invocation led by E. Lynn Brown, Presiding Bishop, Ninth
Episcopal District, Christian Methodist Episcopal Church, Los
Angeles (2).

Pledge of Allegiance led by Donald G. Cuentas, Adjutant, San
Fernando Post No. 176, The American Legion (3).

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THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE
INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED
AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED

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STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

TUESDAY, DECEMBER 22, 1987

9:30 O'CLOCK A.M.

12-22-87.1 2-D 1-D.

Recommendation: Approve amendment to agreement with Padilla Paving Company, Inc., in amount of \$93,799.80, for construction of Newhall Public Improvements (Phase IV) on San Fernando Rd. between 4th St. and Lyons Ave. (5). APPROVE, INSTRUCT EXECUTIVE DIRECTOR SIGN

12-22-87.2 BOARD OF SUPERVISORS 1 - 15

12-22-87.2.1 2 1.

Recommendations for appointments and reappointments to Commissions/Committees/Special Districts (+ denotes reappointments):
APPROVE

Supervisor Schabarum

Joe Burk+, Southeast Mosquito Abatement District

Gloria Heer+, Los Angeles County Parks and Recreation Commission

R. Lee McNitt, Jr., Los Angeles County Courthouse Corporation

Supervisor Hahn

Al Defilippo+, Regional Library Councils
(Masao W. Satow)

Supervisor Antonovich

John Enlow, Littlerock Creek Irrigation District
James E. Halferty, Department of Arboreta and
Botanic Gardens Board of Governors
Sarah Kim, Los Angeles County Hospitals Commission

12-22-87.2.2 3 2.

Recommendation as submitted by Supervisor Edelman: Request the U. S. Attorney, the District Attorney Fraud Investigator, and other appropriate officials to look into the practice of firms mailing fraudulent notices to taxpayers in Los Angeles County implying that they must file a "homestead exemption" or face legal penalties, and to take appropriate action to protect the public; also instruct the Director of Consumer Affairs to investigate the Santa Monica-based firm which mailed such notices and to develop methods to better inform the public about these types of property tax scams. APPROVE

12-22-87.2.3 4 3.

Recommendation as submitted by Supervisor Edelman: Instruct the Acting Director of Facilities Management to work with the Sheriff to survey County animal shelter security arrangements and make recommendations to improve security; request the Sheriff to investigate reports of animal theft to halt practice and apprehend its perpetrators, and to contact the Humane Society and discuss in detail the allegations of misconduct and theft passed along to the Humane Society of the United States' auditors; also instruct the Director of Animal Care and Control to reexamine the policy of using court-referred convicts at its shelters, to initiate a comprehensive program of in-service training for professional staff, to correct the conditions that are potentially health-endangering, to take steps to professionalize the operations of the department so as to address the problem of employee morale, and report back to the Board within 90 days on the progress in these areas. APPROVE

12-22-87.2.4 5 5.

Recommendation as submitted by Supervisor Dana: Proclaim Saturday, April 23, 1988 as "WalkAmerica Day" throughout Los Angeles County and urge all County employees to participate in this most worthwhile March of Dimes event; also waive fees, excluding the cost of liability insurance, for use of seven County facilities in carrying out this event. APPROVE

12-22-87.2.5 6 6.

Recommendation as submitted by Supervisor Dana: Nominate Evelyn Dupont for appointment by the Governor to the Metropolitan State Hospital Advisory Board. APPROVE

12-22-87.2.6 7 7.

Recommendation as submitted by Supervisor Dana: Nominate Maureen R. Salisbury for appointment by the Governor to the Metropolitan State Hospital Advisory Board. APPROVE

12-22-87.2.7 8 8.

Recommendation as submitted by Supervisor Dana: Appoint the Chairman of the Board of Supervisors to the Mental Health Advisory Board. APPROVE

12-22-87.2.8 9 9.

Recommendation as submitted by Supervisor Dana: Instruct all Department/District Heads to identify and properly document full costs that are associated with emergency action, repair and recovery including administration and claiming efforts related to the October 1, 1987 Los Angeles-Whittier Narrows earthquake and aftershocks; instruct the Chief Administrative Officer and the Auditor-Controller to review the forthcoming State guidelines and standards and issue the appropriate direction and training to departments; also instruct the Auditor-Controller to review all claims for earthquake relief prior to submission to State and Federal agencies. APPROVE

12-22-87.2.9 10 10.

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer to report to the Board each month on the status of drug cases filed by the Deputy District Attorney assigned to the staff of the U. S. Attorney. APPROVE

12-22-87.2.10 11 11.

Recommendation as submitted by Supervisor Antonovich: Instruct County Counsel to determine the liabilities and responsibilities of the County in implementing the Volunteer Visitation Alliance Program and to report back to the Board within two weeks. APPROVE

12-22-87.2.11 81 12.

Recommendation as submitted by Supervisor Antonovich: Oppose policy whereby citizens are charged for a blocking devise to cut-off access to Dial-a-Porn and other "976" pay-telephone services. CONTINUE ONE WEEK (12-29-87)

12-22-87.2.12 81 13.

Recommendation as submitted by Supervisor Schabarum: Instruct County Counsel to prepare for Board consideration, an amendment to the County Charter for placement on the June ballot which would prohibit County employees from striking. CONTINUE THREE WEEKS (1-19-88)

12-22-87.2.13 12 14.

Recommendation as submitted by Supervisor Schabarum: Approve environmental document with recommended findings and adopt Local Plan Amendment Case No. 85-009-(1) and Zone Change Case No. 85-030-(1), petitioned by Shea Homes, conditioned upon the terms of a unilateral contract; also instruct County Counsel to prepare an ordinance effecting the change of zone. (Hearing closed and taken under advisement at meeting

of 9-10-87) APPROVE

12-22-87.2.14 13 15.

Recommendation as submitted by Supervisor Hahn: Instruct the Directors of Public works and Planning to meet with County Counsel to draft recommendations for a water conservation ordinance to include such measures as requiring the installation of water conservation devices, the prohibition of the midday watering of lawns, the hosing down of streets and driveways, the serving of water in restaurants except on request and the use of fresh water in decorative fountains in the unincorporated areas of Los Angeles County. REFER TO SUPERVISOR HAHN'S OFFICE

12-22-87.3 ADMINISTRATIVE OFFICER 16

12-22-87.3.1 14 16.

Recommendation: Approve amendment to agreement with Blue Shield of California, at an estimated monthly cost of \$9,500, for the processing of health care reimbursement and dependent care reimbursement claims and for the preparation and distribution of individual benefit account statements, for the period of January 1, 1988 through December 31, 1988. APPROVE, INSTRUCT CHAIRMAN SIGN

12-22-87.4 CHILDREN'S SERVICES 17 - 18

12-22-87.4.1 15 17.

Recommendation: Authorize submission of an application for funds under the Ford Foundation State and Local Government Grant Program for the Emergency Response Command Post. APPROVE, INSTRUCT CHAIRMAN SIGN

12-22-87.4.2 16 18.

Recommendation: Approve the 1987-88 Foster Care Agreement format for Group Homes, at no cost to County, to ensure group home placement resources for children requiring out-of-home institutional and small family home placement. APPROVE, INSTRUCT CHAIRMAN SIGN

12-22-87.5 COMMUNITY AND SENIOR CITIZENS SERVICES 19

12-22-87.5.1 17 19.

Recommendation: Authorize Director to request an extension of the Title III Dislocated Worker Discretionary Grant award through June 30, 1988; also approve amendment to agreements with United Auto Workers-Labor Employment Training Corporation and West San Gabriel Valley Consortium to extend the contracts through June 30, 1988, to allow completion of retraining and job placement services for workers displaced by layoffs from Zody's and other firms. APPROVE, INSTRUCT DIRECTOR SIGN

12-22-87.6 COMMUNITY DEVELOPMENT COMMISSION 20 - 21

12-22-87.6.1 18 20.

Recommendation: Approve amendment to the Community Development Block Grant Program Reimbursable agreements with the Cities of west Hollywood and Hermosa Beach, for the exchange of \$253,128 in unexpended grant funds from the City of Hermosa Beach for general funds from the City of West Hollywood, to augment West Hollywood's Beautification Project in support of commercial development (3 and 4). APPROVE, INSTRUCT CHAIRMAN SIGN

12-22-87.6.2 19 21.

Recommendation: Approve amendment to agreement with the Rakestraw Memorial Community Education Center, to increase the contract amount by \$40,000 and to extend the term through December 31, 1988, for continued operation of the Family Assistance Program (2), effective date of Board approval. APPROVE, INSTRUCT CHAIRMAN SIGN

12-22-87.7 DATA PROCESSING 23

12-22-87.7.1 20 23.

Recommendation: Award contracts to Advanced Data Transcribing Center, at a total first-year cost of \$57,315, for data conversion of District Attorney Automated Child Support Enforcement System and Forester and Fire Warden documents, effective date of Board approval. APPROVE, INSTRUCT CHAIRMAN SIGN

12-22-87.8 FACILITIES MANAGEMENT 25 - 35

12-22-87.8.1 21 25.

Recommendation: Approve amendment to agreement with Western Security, at no additional cost to County, to extend the term of the contract through March 31, 1988, for provision of armed security services at various County facilities. APPROVE, INSTRUCT CHAIRMAN SIGN

12-22-87.8.2 22 26.

Recommendation: Approve amendment to lease agreement with Northridge Plaza Center, at a monthly rental rate of \$3,565.59, to extend the term of

occupancy for the Department of Mental Health, located at 18531 Roscoe Blvd., Northridge (5), effective January 1, 1988 through December 31, 1991. APPROVE, INSTRUCT CHAIRMAN SIGN

12-22-87.8.3 23 27.

Recommendation: Approve sublease agreement with Donald Shall, at a monthly rental rate of \$1,080, for additional off-street parking spaces for the District Attorney, located at 1013 S. Hill St., Los Angeles (2), effective January 1, 1988. APPROVE, INSTRUCT CHAIRMAN SIGN

12-22-87.8.4 24 28.

Recommendation: Approve re-lease agreement with the City of Hawthorne, at a monthly rental rate of \$700, for lease of floor space for the Wiseburn Public Library, located at 5335 W. 135th St., Hawthorne (2), effective January 1, 1988. APPROVE, INSTRUCT CHAIRMAN SIGN

12-22-87.8.5 25 29.

Recommendation: Rescind the appointment of Fluor Daniel as Consulting Engineer to prepare a grading plan for Sites B and C at Peter J. Pitchess Honor Rancho, Saugus (5), Specs. 4705, C.P. 70154; and award contract to Burns and Roe Pacific Co., in amount of \$167,000, to design a site grading plan for the proposed sewage treatment facility at Peter J. Pitchess Honor Rancho. APPROVE, INSTRUCT CHAIRMAN SIGN

12-22-87.8.6 30.-31.

Recommendation: Award contracts to the following: AWARD, INSTRUCT CHAIRMAN SIGN

12-22-87.8.7 26 30.

Austin Construction, in amount of \$160,500, Bonelli Regional County Park,

General Development, San Dimas (1), Specs. 4591, C.P. 68809; authorize \$16,500 for change orders and contingencies; also award contract to Duco Engineering, in amount not to exceed \$1,000, for soils and material testing services

12-22-87.8.8 27 31.

Ronald L. Harris Construction, in amount of \$241,375, for Los Nietos Senior Citizens Center, Building Expansion, Santa Fe Springs (1), Specs. 4627, C.P. 69875; also authorize \$25,000 for change orders and contingency work

12-22-87.8.9 28 32.

Recommendation: Adopt drawings and specifications for Peter J. Pitchess Honor Rancho, Fueling Station and Vehicle Repair Facility, Saugus (5), Specs. 4598 R-1, C.P. 69749; set January 19, 1988 for bid opening. ADOPT AND READVERTISE

12-22-87.8.10 29 33.

Recommendation: Adopt drawings and specifications for Cabrillo Fishing Pier, Surface Repair, San Pedro (4), Specs. 4576 R-1, C.P. 69797; set January 19, 1988 for bid opening. ADOPT AND ADVERTISE

12-22-87.8.11 34.-35.

Recommendation: Accept completed contract work for the following projects: APPROVE

12-22-87.8.12 30 34.

H. Claude Hudson Comprehensive Health Center, Computer/OB/GYN/Communciations Renovation (2), Specs. 4525, C.P. 69757, 66885 and 69061

12-22-87.8.13 31 35.

Willowbrook Library, Interior Improvements, Willowbrook (2), Specs. 4596

12-22-87.9 FORESTER AND FIRE WARDEN 36 - 38

12-22-87.9.1 32 36.

Recommendation: Adopt resolution designating certain County Officers the authority to execute applications and documents to obtain various categories of disaster assistance. ADOPT, INSTRUCT CHAIRMAN SIGN

12-22-87.9.2 33 37.

Recommendation: Approve agreement with the Consolidated Fire Protection District and the Cities of Long Beach and Signal Hill, for provision of fire protection, paramedic and other related services to the City of Signal Hill from the Long Beach Fire Department, for the period of January 1, 1988 through July 1, 1993. APPROVE, INSTRUCT CHAIRMAN SIGN

12-22-87.9.3 34 38.

Recommendation: Authorize the exchange of surplus fire fighting equipment for a 1941 Mack Thermoline Fire Engine from the Quincy City Fire Department. APPROVE

12-22-87.10 HEALTH SERVICES 39 - 41

12-22-87.10.1 35 39.

Recommendation: Adopt Resolution and Notice of Intention to solicit proposals for the lease of a portion of Building 304 at Rancho Los Amigos Medical Center, Downey (1), for the establishment of an orthopedic services center; set March 1, 1988 at 8:30 o'clock a.m. for receipt of proposals. ADOPT AND ADVERTISE

12-22-87.10.2 36 40.

Recommendation: Approve amendment to the medical school operating agreement with the Charles R. Drew University of Medicine and Science, to delete the requirement for separate accounting and reporting of funds provided to the University through the Department of Mental Health, and to extend the agreement through June 30, 1988. APPROVE, INSTRUCT CHAIRMAN SIGN

12-22-87.10.3 37 41.

Recommendation: Approve renewal agreement with Thomas Gray and Associates, at an estimated cost of \$99,871, for provision of radioactive waste disposal services at various County health facilities, for the period of January 1, 1988 through December 31, 1988. APPROVE, INSTRUCT CHAIRMAN SIGN

12-22-87.11 MENTAL HEALTH 43

12-22-87.11.1 38 43.

Recommendation: Approve amendment to agreement with Community Counseling Service at United University Church, to extend the term through March 31, 1988, for continued provision of outpatient and outreach services. APPROVE, INSTRUCT CHAIRMAN SIGN

12-22-87.12 PARKS AND RECREATION 46

12-22-87.12.1 39 46.

Recommendation: Approve option agreement with J. F. Shea Co., Inc., to provide the County the option to acquire additional land in Tentative Tract 43732, for park and recreation purposes, Rowland Heights (1).
APPROVE, INSTRUCT CHAIRMAN SIGN

12-22-87.13 PROBATION 47

12-22-87.13.1 78 47.

Recommendation: Approve consolidated Placement Alternatives to Detention Program and Status Offender Detention Alternative Program standardized agreement, at a rate of \$830 per bed per month, for continued use of foster homes for non-secure detention of status offenders and minors, effective January 1, 1988, and authorize the Chief Probation Officer to select foster parent contractors for the new agreement; also approve amendment to agreement with Options House, for continuation of temporary care bed facilities for juvenile offenders, effective July 1, 1987 through June 30, 1988. APPROVE, INSTRUCT CHAIRMAN SIGN

12-22-87.14 PUBLIC LIBRARY 48 - 49

12-22-87.14.1 48.-49.

Recommendation: Accept donations from the following of compact disc-based catalog readers, LePac: ACCEPT WITH THANKS

12-22-87.14.2 40 48.

City of Paramount (4), valued at \$3,000

12-22-87.14.3 41 49.

Friends of the Santa Clarita Valley Libraries (5), valued at \$3,000

12-22-87.15 PUBLIC SOCIAL SERVICES 50

12-22-87.15.1 42 50.

Recommendation: Approve amendment to agreement with Volunteers of America of Los Angeles, in amount of \$131,400, to reduce the number of exclusive use and guaranteed payment beds at the Women's and Couples' Shelter and to add the Volunteers of America's Hollywood Shelter, for provision of shelter to homeless general relief applicants, effective the first of the month following Board approval. APPROVE, INSTRUCT CHAIRMAN SIGN

12-22-87.16 PUBLIC WORKS 53 - 71

12-22-87.16.1 43 53.

Recommendation: Adopt resolution claiming Los Angeles County's share of apportioned Federal-aid Secondary and State Highway Account funds, in total amount of \$1,773,105 and providing for the exchange of Federal-aid

Secondary funds, in amount of \$851,033 for an equal amount of non-Federal money from the State Highway Account for highway construction purposes.
ADOPT

12-22-87.16.2 44 54.

Recommendation: Adopt and advertise Resolution Instituting Proceedings and directing preparation of report for benefit assessment and establishment of Drainage Benefit Assessment Area No. 15, Quartz Hill (5); set January 28, 1988 at 9:30 a.m. for hearing. APPROVE

12-22-87.16.3 45 55.

Recommendation: Acting as Board of Directors of County Waterworks District No. 4, approve quitclaim deed to transfer the District's interest in water pipeline easements over Parcel No. 49 to Westoaks Club Partnership (5). APPROVE, INSTRUCT CHAIRMAN SIGN

12-22-87.16.4 46 56.

Recommendation: Approve amendment to agreement with the Regents of the University of California, at no additional cost to County, to extend the contract an additional nine months, for research and development of a sediment management model at Puddingstone Diversion Dam and Reservoir (1). APPROVE, INSTRUCT CHAIRMAN SIGN

12-22-87.16.5 57.-58.

Recommendation: Institute proceedings for the installation, operation and maintenance of additional lighting in the following Districts: ADOPT

12-22-87.16.6 47 57.

Crenshaw Lighting District, Project No. 310-117, El Camino College area (2)

12-22-87.16.7 48 58.

County Lighting Maintenance District 10066, Project No. 307-107, City of Paramount (4)

12-22-87.16.8 59.-64.

Recommendation: Adopt plans and specifications for the following projects; set January 19, 1988 for bid openings; also authorize Director to award contracts: ADOPT AND ADVERTISE

12-22-87.16.9 49 59.

CC 2364R, trimming and removal of parkway trees, Windsor Hills, et al. (2)

12-22-87.16.10 50 60.

CC 2377R, construction of a drainage system on Canon Dr. and 5th St., from Arcadia Dr. to Meyler St., vicinity of San Pedro (4)

12-22-87.16.11 51 61.

CC 2437R, planting of parkway trees on an as-needed basis, for a period of one-year, Area 3 - Northern Area of Los Angeles County (5)

12-22-87.16.12 52 62.

CC 2615R, topping and trimming of parkway trees, R.D. 117/D, vicinity of Diamond Bar (1)

12-22-87.16.13 53 63.

CC 3142N, reconstruction of roadway; construction of curb, gutter, sidewalk and drainage structures and modification of traffic signals on Norwalk Blvd., from Whittier City boundary to Coolhurst St., vicinity of Whittier (1)

12-22-87.16.14 54 64.

CC 3662N, construction of a reinforced concrete pipe drain, including catch basins on Santa Fe Ave./Compton Creek Drain, vicinity of Long Beach (4)

12-22-87.16.15 65.-66.

Recommendation: Authorize extra work payments to the following: APPROVE

12-22-87.16.16 55 65.

Custom Industrial Coatings, Inc., in amount of \$5,750, for welding and sealing of outlet tunnel to prevent corrosion at Puddingstone Dam and Reservoir, City of San Dimas (1)

12-22-87.16.17 56 66.

Mike Masonovich Construction Co. Inc., in amount of \$21,095, for the realignment of a main line reinforced concrete pipe around a gas well at Beverly Madison - 21st Street Drain, vicinity of Montebello (3)

12-22-87.16.18 67.-68.

Recommendation: Accept completed contract work for the following

projects: APPROVE

12-22-87.16.19 57 67.

Construction of Johnson Street Drain and Pump Station, City of Manhattan Beach (4)

12-22-87.16.20 58 68.

Construction of Kansas Drain, City of Los Angeles (2)

12-22-87.16.21 59 69.

Recommendation: Demolish and remove substandard unsafe buildings and/or clean up property at the following locations: APPROVE

2339 E. Avenue U-2, Littlerock (5)

10708 Hampel Ave., Pearblossom (5)

12-22-87.16.22 60 70.

Recommendation: Accept and/or ratify additional work under various cash contracts and find that the additional work to be ratified has no significant effect on the environment. APPROVE CASH CONTRACT NOS. 2149R AND 2351R

12-22-87.16.23 61 71.

Recommendation: Approve documents related to tract and parcel maps. Instruct Chairman to sign and County Counsel to act where required. APPROVE TENTATIVE TRACT MAP NOS. 33128, 43103, 43104, 43105, 43106 AND 44400

12-22-87.17 PURCHASING AND STORES 72

12-22-87.17.1 62 72.

Recommendation: Approve purchase orders/agreements. APPROVE, INSTRUCT
CHAIRMAN SIGN

12-22-87.18 SHERIFF 73

12-22-87.18.1 63 73.

Recommendation: Transfer funds from Services and Supplies to reimburse
Sheriff's Special Appropriation Fund, in amount of \$6,380.99. APPROVE

12-22-87.19 TREASURER AND TAX COLLECTOR 74 - 76

12-22-87.19.1 77 74.

Recommendation: Authorize the Treasurer and Tax Collector to negotiate
agreements with property owners/developers, at no cost to County, for the
receipt and deposit, in an interest bearing trust account, the fees
required to process Benefit Assessment District and Community Facilities
District (Mello-Roos) infrastructure financings and to make disbursements
from the account; and to enter into agreements with firms for provision of
appraisal, benefit assessment evaluation, special tax formulation and
underwriting services. APPROVE, WITH THE MODIFICATION THAT THE CONSULTANTS
AND EXPERTS BE APPROVED BY THE BOARD OF SUPERVISORS

12-22-87.19.2 64 75.

Recommendation: Approve acceptance of compromise offer of settlement, in amount of \$1,335. APPROVE

12-22-87.19.3 65 76.

Recommendation: Authorize institution of suits for aid rendered. APPROVE

12-22-87.20 MISCELLANEOUS COMMUNICATIONS 77 - 80

12-22-87.20.1 75 77.

Judicial Procedures Commission's recommendation: Approve report and recommendations on Criminal History Reporting. APPROVE; REQUEST THE JUDICIAL PROCEDURES COMMISSION TO REVIEW AND REPORT BACK TO THE BOARD ON THE AMERICAN CIVIL LIBERTIES UNION'S (ACLU) OVERCROWDING ISSUE WITH RESPECT TO THE SUBSTANCE OF AGREEMENT THAT LOS ANGELES COUNTY ENTERED INTO IN RESPECT TO THE JAIL OVERCROWDING LAWSUIT AND THE FEDERAL COURT ORDER AND A LIST OF IDENTIFIABLE ITEMS THAT HAVE BEEN SET ASIDE THAT ALL FOCUS ON IMPROVING PROGRESS OF GOOD JUSTICE

12-22-87.20.2 73 78.

Los Angeles County Task Force on Drug Abuse's recommendation: Approve final report and instruct named departments and agencies to cooperate in implementing the recommendations contained in the report; also instruct the Chief Administrative Officer to monitor the implementation of the recommendations and report to the Board semi-annually for two years on the progress being made. CONTINUE TO 1-5-88 AT 11:00 O'CLOCK A.M.

12-22-87.20.3 66 79.

Local Agency Formation Commission's recommendation: Adopt resolution approving and ordering Annexation 34-8 to the County Waterworks District No. 34, Desert View Highlands (5). APPROVE

12-22-87.20.4 67 80.

Local Agency Formation Commission's recommendation: Adopt resolutions specifying that no property tax revenue shall be transferred as a result of Annexations 4-43, 4-49 and 4-51 to County Waterworks District No. 4, Lancaster (5). Request Local Agency Formation Commission to proceed with annexation proceedings. APPROVE

12-22-87.21 ORDINANCES

12-22-87.21.1 81.-82.

Ordinances for adoption: ADOPT

12-22-87.21.2 68 81.

Amending the County Code, Title 5 - Personnel and Title 6 - Salaries, to implement the Memorandum of Understanding with custody Assistants/Corrections Officers (Unit 621) ADOPT ORDINANCE NO. 87-0226

12-22-87.21.3 69 82.

Amending the County Code, Title 6 - Salaries, to implement the memorandum of Understanding with Agricultural Inspectors (Unit 821) ADOPT ORDINANCE NO. 87-0227

12-22-87.22 MISCELLANEOUS

12-22-87.22.1 83.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

12-22-87.22.2 76 83-B.

Recommendation as submitted by Supervisor Edelman: Communicate to the Governor and Mayor of Los Angeles the County's desire to develop a program to utilize armory facilities to shelter the homeless during cold weather; and instruct the Chief Administrative Officer and the County's Homeless Coordinator to meet with representatives of the State and City of Los Angeles to develop a program through which the City provides transportation and the County provides operating resources to shelter the homeless in National Guard Armories. RECEIVE AND FILE; APPROVE THE CHIEF ADMINISTRATIVE OFFICER'S MEMO DATED DECEMBER 21, 1987, REGARDING THE 1987-88 EMERGENCY COLD WEATHER PROGRAM FOR THE HOMELESS-CONTINGENCY PLAN FOR THE USE OF ARMORIES, WITH THE STIPULATION THAT IN THE EVENT A CALIFORNIA NATIONAL GUARD ARMORY IS USED, THE CITY IN WHICH THE ARMORY IS LOCATED SHALL BE NOTIFIED

12-22-87.22.3 70 83-C.

Recommendation as submitted by Supervisor Edelman: Request the Emergency Medical Services Commission to complete within 30 days a review of the County's "Guidelines for Hospitals Requesting Diversion of Mobile Intensive Care Units", with specific attention given to County policy regarding patient destination, paramedic to base station contact criteria, trauma triage selection criteria and hospital closure; also instruct the Director of Health Services to meet with the City Fire Department's Chief Engineer and General Manager and report back to the Board within two weeks on status of the implementation of the Guidelines and any other recommended actions. APPROVE

12-22-87.22.4 81 83-D.

Recommendation as submitted by Supervisor Antonovich: Adopt rotation schedule for appointment of members to the Mental Health Advisory Board. CONTINUE ONE WEEK TO 12-29-87

12-22-87.22.5 71 83-E.

Recommendation as submitted by Supervisor Schabarum: Refer Zone Change Case No. 86-410-(1) and Conditional Use Permit Case No. 86-410-(1), relating to property located at 1200 Brea Canyon Road, Diamond Bar, petitioned by Don Perryman, back to the Regional Planning Commission for consideration. APPROVE

12-22-87.22.6 72 83-F.

Recommendation as submitted by Supervisor Schabarum: Instruct the Director of Health Services, in conjunction with the Emergency Medical Services Commission, to study and report back to the Board on the feasibility of limiting the number of paramedic base hospitals to facilities designated as trauma centers. APPROVE

12-22-87.22.7 3-D 83-G.

Recommendation as submitted by Supervisor Schabarum: Approve the Executive Director of the Community Development Commission's recommendation to approve an amendment to agreement with R and R Construction Company, to increase the contract amount by \$126,500.06, for construction of the Florence Avenue Facade Project, Walnut Park. APPROVE

12-22-87.22.8 74 83-H.

Recommendation as submitted by Supervisor Hahn: Urge the State Industrial Welfare Commission to increase the minimum wage to \$5.01 an hour; also urge the United States Congress to raise the minimum wage to \$5.01 in all 50 States. RECEIVE AND FILE

12-22-87.22.9 84.

Matters not on the posted agenda, to be discussed and (if requested) placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda.

THE FOLLOWING MOTIONS WERE INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF DECEMBER 29, 1987 FOR CONSIDERATION

12-22-87.22.10 79

Recommendation as submitted by Supervisor Edelman: Support SB 508, legislation which would extend the effectiveness of the Homeless Youth Act of 1985 until January 1, 1991; and instruct the Chief Administrative Officer to press for favorable action on the Board's position.

12-22-87.22.11 79

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer to work with the Director of Health Services in conducting an investigation to determine if in fact bathhouses are attracting teenagers and, if so, to develop a plan to immediately eliminate such deadly practices.

12-22-87.22.12 79

Recommendation as submitted by Supervisor Schabarum: Instruct the Director of Parks and Recreation to design and construct the appropriate signs and to prepare formal ceremonies dedicating the Baldwin Hills Regional County Park as the Kenneth Hahn Regional Park; and instruct the Chief Administrative Officer to seek prompt passage of enabling legislation.

12-22-87.22.13 80 86.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.

12-22-87.22.14 82

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Schabarum

Elena Anaya
Genevieve Baker
Arvilla B. Bellis
Richard Bernier
Raoul Joseph Boguille, Sr.
Elizabeth B. Brueckner
Veronica Schell Failing
Charles F. Forthoffer
Emanuel F. Goetz
Neville J. Grady
Kathryn Hosler
Mary Kiley
Lloyd Lewis
Fernando Lopez
Shirley Morris
Johanan Osieck
Fred G. Pfaelzer
Esther Salazar
Benedicto Giron-Sanchez
Jesus Sandoval
Mary Jane Schabarum
Vinton Sollars
Jearold Swayze
Lewis Watkins
Eric Wolstencroft

Supervisor Edelman
for Supervisor Hahn

S. Wendell Green
Mrs. Eula McClaney

Supervisor Edelman

Anne Guberman

Supervisor Schabarum for
Supervisor Antonovich

Don D' Onofrio

Meeting adjourned (Following Board Order No. 82).
Next meeting of the Board: Tuesday morning, December 29, 1987
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held
December 22, 1987, by the Board of Supervisors of the County of Los
Angeles and ex-officio the governing body of all other special assessment
and taxing districts, agencies and authorities for which said Board so
acts.

LARRY J.

Executive

of the Board of

MONTEILH

Officer-Clerk

Supervisors

By

CARMEN CALHOUN
Head Board

Clerk